

**ACTIONS TAKEN**  
**Regular Session**  
**THE DESIGN REVIEW BOARD**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**TUESDAY APRIL 08, 2008**  
**3:00 PM**

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
  - a. March 11, 2008 – Regular Session
  - b. **Set Next Meeting, Date and Time:**  
May 13, 2008 – Regular Session
  - c. **Acknowledgement of resignation of Board Member Dugan McDonald.**

On a motion by Hough, seconded by Holguin, the Consent Agenda was unanimously approved as presented, with Item 4.b. to be addressed later.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Discussion on Changing Time and Date of Design Review Board meetings.**  
On a motion by Hough, seconded by German, the Board voted unanimously to move the regularly scheduled meetings to the fourth Tuesday of each month, beginning with the fourth Tuesday in May at 3:00 p.m.
7. **Presentation and Discussion by Staff on Amendment procedures.**  
There was no action taken.
8. **Continued Discussion of Amendment 08-01 to Section 124: for the Planning and Zoning Ordinance and the Design Review Manual as directed by Council.**  
Staff was directed to schedule a Work Session for May 13, 2008, at 3:00 p.m. for review of photos for the visual library.
9. **Board Informational Reports:**  
Binick reported that he will be presenting the Quarterly Report before Town Council tomorrow evening at their Work Session; any member of the Board who wants to attend is welcome to also participate.
10. **Staff Report**  
There was no staff report.
11. **Adjournment**  
On a motion by Hough, seconded by Darby, the meeting was adjourned at 4:59 p.m.